

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

**Meeting Date:**

08/27/2009

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

David W. Tandy (4)

**Pro-Tem:**

Dan Johnson (21)

**Address to Council**

1- August 27, 2009

**Introduction of Page(s) CW Hamilton welcomes Miss Liggon. CM Jon Ackerson welcomes Payton Fletcher and Madison Clements.**

**Guests: CM Henderson welcomes Sandy Thomas, Intergovernment Affairs Specialist, from FEMA.**

**Council Minutes:**

2- Regular Council Minutes - August 13, 2009

**Committee Minutes**

3- Regular: Appropriations, NDFs and CIFs - August 20, 2009

4- Regular: Budget - August 19, 2009

5- Regular: Committee of the Whole - August 27, 2009

6- Regular: Committee on Committees - August 25, 2009

7- Regular: Contracts and Appointments - August 19, 2009

8- Regular: Health and Human Needs - August 19, 2009

- 9- Regular: Labor & Economic Development - August 20, 2009
- 10- Regular: Community Affairs - August 19, 2009
- 11- Regular: Parks, Libraries, and Arts - August 18, 2009
- 12- Regular: Planning/Zoning, Land Design & Development - August 18, 2009
- 13- Regular: Public Safety - August 18, 2009
- 14- Regular: Transportation/Public Works - August 20, 2008
- 15- Special: Ad Hoc Flash Flood of 2009 - August 19, 2009

**Communication From Mayor - Appointments for the Louisville Convention and Visitors Bureau, Louisville Metro Housing Authority and Civil Service Board**

**Consent Calendar:**

- 16- O-99-06-09 AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.057 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO CONTRABAND MANUFACTURE CONTAMINATED PROPERTY AND OTHER CRIMINAL ACTIVITY CONSTITUTING A PUBLIC NUISANCE.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

- 17- O-135-08-09 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 18- O-136-08-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, RELATING TO AUTHORIZING THE ISSUANCE, SALE AND DELIVERY, IN THE PRINCIPAL AMOUNT OF \$6,550,000, OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT LOUISVILLE MEDICAL CENTER REVENUE BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO LOUISVILLE MEDICAL CENTER TO FINANCE THE PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY OF [1] A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS, [2] A LOAN AGREEMENT PROVIDING FOR REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, AND [3] A SUPPLEMENTAL TRUST INDENTURE SECURING THE BONDS; AND PROVIDING FOR THE ACQUISITION OF THE PROPERTY; AND TAKING OTHER RELATED ACTION

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

19- O-138-08-09 AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 AND THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REDUCING THE WEATHERIZATION AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING TO MATCH AN AWARDED AMOUNT (\$1,736,830), TRANSFERRING THAT FUNDING FROM THE CAPITAL BUDGET TO THE OPERATING BUDGET, AND ELIMINATING A DUPLICATION OF A GRANT APPROPRIATION.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

20- R-156-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT FOR JULY 1, 2009 THROUGH JUNE 30, 2010– (SEVEN COUNTIES SERVICES, INC. - \$183,095.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

21- R-143-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – PRESNELL ASSOCIATES, INC. D/B/A QK4 - \$100,000.00

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

22- R-162-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (COMMUNITY COORDINATED CHILDCARE, INC. - \$120,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell

23- R-146-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RONETTA MATTHEWS - \$25,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** George Unseld

24- R-148-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 25- R-149-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$190,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 26- R-150-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$76,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 27- R-151-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 28- R-157-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$15,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 29- R-158-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (ARNO, LLC - \$37,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

**Primary Sponsor:** Judy Green

30-

R-159-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \$20,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

31-

R-161-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

32-

R-125-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (FLORENCE DENNING - \$15,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

33-

R-153-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR BIKEWAYS STRIPING AND SIGNING.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

34-

R-154-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR LAGRANGE ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

35-

R-155-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR BICYCLE AND PEDESTRIAN STRIPING, SIGNAGE, AND SIGNALS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 36- O-64-04-09 AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO CODE (LMCO) SECTIONS 154.02 AND 154.04 TO ENCOURAGE REHABILITATION OF OLDER BUILDINGS FOR ENERGY EFFICIENCY IN ORDER TO QUALIFY FOR A PROPERTY TAX ASSESSMENT MORATORIUM.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 37- O-131-08-09 AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 100 BLACK MEN OF LOUISVILLE, INC. TO PROVIDE OPERATING EXPENSES FOR A MENTORING PROGRAM FOR YOUTH.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

- 38- O-134-8-09 AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

**Old Business:**

- 39- O-137-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE 2009-10 CAPITAL BUDGET AND 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 40- O-133-08-09 AN ORDINANCE APPROPRIATING \$6,750 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 4, 12, 13 AND 18, \$250 FROM 9, 10, AND 21 AND \$2,000 FROM DISTRICT 15 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO FAMILY SCHOLAR HOUSE, INC. FOR THE PASSPORT FOR SUCCESS PROGRAM.

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Aubrey Welch

David Tandy  
Dan Johnson  
Jim King  
Jon Ackerson  
Marianne Butler  
Rick Blackwell  
Tina Ward-Pugh

- 41- O-114-07-09 AN ORDINANCE RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA AND APPROPRIATING \$10,000.01 IN THE FOLLOWING MANNER: \$5,000.01 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), \$2,000 FROM DISTRICT 1 NDF, \$1,000 EACH FROM DISTRICTS 26, 22 AND 12 NDF, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TOWARD A GOAL OF RAISING \$25,000 TO THE LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR EXPENSES ASSOCIATED WITH THE "SCOUT REACH" PROGRAM IN LOUISVILLE/JEFFERSON COUNTY, KY (AS AMENDED).

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Jon Ackerson  
Brent Ackerson  
Judy Green  
Rick Blackwell  
Robin Engel

- 42- R-160-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$20,000.00). (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 43- R-121-07-09 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON A REQUEST TO CHANGE THE NAME OF 34TH STREET, FROM ITS INTERSECTION WITH PARKER AVENUE (BROADWAY) RUNNING SOUTHWARD TO ITS INTERSECTION WITH ALGONQUIN PARKWAY, TO LOUIS COLEMAN, JR. BOULEVARD (AS AMENDED).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Judy Green

#### **New Business:**

- 44- O-139-08-09 AN ORDINANCE APPROPRIATING \$17,608.55 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE CONSTRUCTION OF SEVERAL NEW SECTIONS OF SIDEWALK ALONG SHELBYVILLE ROAD LOCATED AT 12339, 12341, 14001, AND 14103.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

- 45- O-141-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$22,000 TO BE USED BY THE

FAMILY RESOURCE CENTERS LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER, \$6,000 TO SOUTHERN HIGH SCHOOL AND \$16,000 T. T. KNIGHT MIDDLE SCHOOL AND BLUE LICK ELEMENTARY FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ANGER MANAGEMENT, SELF-ESTEEM COUNSELING, ALCOHOL AND DRUG EDUCATION, AND ALATEEN COUNSELING, ON-SITE COUNSELING, AFTER SCHOOL ENRICHMENT PROGRAMS WHICH INCLUDE MENTORING, TUTORING, FIELD TRIPS AND SUPPLIES. FAMILY LITERACY NIGHTS AND PRIDE ASSEMBLIES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood

46-

O-146-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,600 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,100 FROM DISTRICT 10 AND \$2,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO GERMANTOWN MISSION, INC. FOR THE ANNUAL GERMANTOWN SHOTGUN FESTIVAL AND OFFSET BUILDING OPERATIONAL COST.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King  
David Tandy

47-

O-140-08-09 CONSENT AND AGREEMENT TO EXTENSION OF CONSTRUCTION FUND EXPENDITURE DATE FROM AUGUST 16, 2008 TO AUGUST 16, 2010 UNDER SECTION 5.05 OF TRUST INDENTURE BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. (AS SUCCESSOR TO J.P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION), AS TRUSTEE, AND AUTHORIZATION OF EXECUTION AND DELIVERY OF SUPPLEMENT NO. 1 TO TRUST INDENTURE, RELATED TO THE \$13,910,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT STUDENT HOUSING INDUSTRIAL BUILDING REVENUE BONDS (ULH, INC. – UNIVERSITY OF LOUISVILLE, PHASE III PROJECT), SERIES 2005A

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

48-

O-142-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$1,230,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING BETWEEN DEPARTMENTS.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Mary C. Woolridge

49-

O-145-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND.



**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Rick Blackwell

- 50- R-163-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 51- R-164-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$20,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 52- R-165-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$156,268.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 53- R-168-08-09A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (URBAN COLLAGE, INC. - \$33,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Glen Stuckel

- 54- O-144-08-09 AN ORDINANCE ENACTING A NEW SECTION 20.20 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO RECORDKEEPING AND AUDIT REQUIREMENTS APPLICABLE TO RECIPIENTS OF APPROPRIATED FUNDS.

**Status:** On Council Agenda - New Business  
**Committee:** Government Accountability & Oversight  
**Primary Sponsor:** Jim King  
Kelly Downard

- 55- R-170-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THROUGH THE KENTUCKY HOUSING CORPORATION (KHC), IN THE AMOUNT OF \$12,379 FOR THE SUPPORTIVE HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING

AND FAMILY SERVICES FOR LOUISVILLE AFTERCARE SERVICES.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Mary C. Woolridge

- 56- R-173-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF INSURANCE RECOVERY AND REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE FLOODING THAT RESULTED FROM THE HEAVY RAIN THAT OCCURRED ON AUGUST 4, 2009.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Jim King

- 57- O-148-08-09 AN ORDINANCE AMENDING SECTIONS 40.40, 40.43, AND 40.45 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE AFFORDABLE HOUSING TRUST

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Tina Ward-Pugh  
Mary C. Woolridge

- 58- R-169-08-09 A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

- 59- R-166-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$100,000.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION, ENCOURAGEMENT, ENFORCEMENT AND EVALUATION PROJECT (STATE PO NUMBER PO2-628-0900022387).

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 60- R-167-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$973,900.00 GRANT FOR A RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS PROJECT (STATE PO NUMBER PO2-628-0900022397).

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 61- R-172-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$300,000.00 GRANT FOR A WALKABLE COMMUNITIES IMPROVEMENTS

PROJECT (STATE PO NUMBER PO2-628-0900022390).

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** David Tandy

- 62- R-174-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$170,000.00 GRANT FOR A MEYZEEK MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROGRAM (STATE PO NUMBER PO2-628-09000232280).

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** David Tandy

- 63- O-143-08-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 5800, 5802 & 5900 S. WATTERSON TRAIL, CONTAINING A TOTAL OF 11.9 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10067).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 64- R-171-08-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE METRO COUNCIL ON A CHANGE IN ZONING FOR PROPERTY LOCATED GENERALLY TO THE SOUTHEAST OF THE INTERSECTION OF SOUTHSIDE DRIVE AND LILLIAN WAY AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A HERETO.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Vicki Aubrey Welch

- 65- O-147-08-09 AN ORDINANCE CORRECTING THE EXHIBIT ATTACHED TO ORDINANCE 123, SERIES 2009, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 12985.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Adjournment

Announcements

Addendum: